

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, May 15, 2014  
3:30 pm

Via teleconference  
NDRIO Conference Room  
1930 Burnt Boat Drive  
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner (Board Action)
2. Approval of Minutes of March 27, 2014 Meeting – Pres. Gessner (Board Action)
3. GASB 67/68 Implementation – Fay Kopp (Board Action)
4. DOMA Update – Mary Kae Kelsch, Attorney General's Office (Board Action)
5. Legislative Update – Fay Kopp (Information)
6. Other Business
7. Adjournment

**NEXT MEETING: JULY 24, 2014**

*Any person who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*